



BOARD OF HEALTH - MEETING AGENDA

June 25, 2014

Twin Falls Office

12:30 - 1:10 p.m. **HEALTH HEROES AWARDS – KATZ A&B CR**

1:10 – 1:25 p.m. **BREAK - RECEPTION**

1:30 – 1:35 p.m. **CONVENE BOARD OF HEALTH MEETING – CLARK CR**

- A. Call to Order – Linda Montgomery, Chair
- B. Correspondence – Board Reappointment/Appointments
- C. Additional agenda items for discussion by the board

1:35 – 1:40 p.m. **CONSENT AGENDA**

(Note: any member of the board may pull any item off the consent agenda for full consideration under other business.)

- A. Administration – Minutes 5-21-2014
- B. FACH Update
- C. NACCHO Forces of Change Survey 2014 (information only)

1:40 – 2:10 p.m. **OTHER BUSINESS – ACTION ITEMS**

- A. Items pulled from the Consent Agenda
- B. **Action:** Review/approve the May Financial Report – Jeremy St Clair
- C. **Action:** Review/approve the preliminary Heyburn facility design with proposed design/construction budget – Eric Myers
- D. **Action:** Approve the District Director and Business Operations Specialist signature authority and spending limits for the Heyburn Facility Project (FY 2015) – Rene LeBlanc

2:10 – 2:35 p.m. **DISCUSSION ITEMS – No Action**

- A. Regional Behavioral Health Board Discussion – Comm. Angenie McCleary
- B. After Action Review: Idaho Association of District Boards of Health Conference in Sun Valley, May 28-30, 2014 – Jeff Pierson
- C. Customer Service & Walk-ins Survey Update – Jeff Pierson
- D. Meeting dates:
 - No Meeting July 2014
 - BoH Meeting August 27, 2014

2:35 – 2:50 p.m. **EXECUTIVE SESSION** – as authorized by Idaho Law 67-2345 (b) for the purpose of discussing personnel issues.

2:50 – 3:00 p.m. **NOMINATIONS COMMITTEE REPORT** – Pam Jones

3:00 p.m. **ADJOURN**